2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000572

Entity Name: UNIVERSAL PERSONNEL, LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 POYDRAS STREET, SUITE #1300 1100 POYDRAS STREET

NEW ORLEANS, LA 70163 SUITE #1300

NEW ORLEANS, LA 70163

Current Mailing Address: New Mailing Address:

1100 POYDRAS STREET, SUITE #1300 1100 POYDRAS STREET

NEW ORLEANS, LA 70163 SUITE #1300

NEW ORLEANS, LA 70163

FEI Number: 72-1208410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CCEO () Delete

WINK, JOSEPH C JR Name:

8641 UNITED PLAZA, SUITE 204 Address:

City-St-Zip: BATON ROUGE, LA 70809

Title: DT () Delete

WINK, ANN S Name:

Address: 8641 UNITED PLAZA, SUITE 204

City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete WINK, LARRY D Name:

8641 UNITED PLAZA, SUITE 204 Address:

City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete

WINK, KENNETY J Name:

8641 UNITED PLAZA, SUITE 204 Address:

City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete

WINK, MICHAEL H Name:

8641 UNITED PLAZA, SUITE 204 Address:

City-St-Zip: BATON ROUGE, LA 70809

Title: () Delete

VIGNES, MICHELE W Name:

Address: 8641 UNITED PLAZA, SUITE 204 BATON ROUGE, LA 70809 City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition Name:

WINK, JOSEPH C JR

Address: 1100 POYDRAS STREET, SUITE #1300

City-St-Zip: NEW ORLEANS, LA 70163

Title: (X) Change () Addition

Name: WINK, ANN S

Address: 1100 POYDRAS STREET, SUITE #1300

City-St-Zip: NEW ORLEANS, LA 70163

Title: (X) Change () Addition

WINK, LARRY D Name:

1100 POYDRAS STREET, SUITE #1300 Address:

City-St-Zip: NEW ORLEANS, LA 70163

Title: (X) Change () Addition

Name: WINK, KENNETY J

1100 POYDRAS STREET, SUITE #1300 Address:

City-St-Zip: NEW ORLEANS, LA 70163

Title: (X) Change () Addition

WINK, MICHAEL H Name:

1100 POYDRAS STREET, SUITE #1300 Address:

City-St-Zip: NEW ORLEANS, LA 70163

Title: (X) Change () Addition

VIGNES, MICHELE W Name:

Address: 1100 POYDRAS STREET, SUITE #1300

NEW ORLEANS, LA 70163 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DPS SIGNATURE: MICHELE W. VIGNES 01/09/2008